

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085374

FILED
May 01, 2011
Secretary of State

Entity Name: TANTRA SUTRA PRODUCTIONS, INC.

Current Principal Place of Business:

8068 SANDERLING RD
SARASOTA, FL 34242

New Principal Place of Business:

3 RIDGE CREST ROAD
SADDLE RIVER, NJ 07458

Current Mailing Address:

8068 SANDERLING RD
SARASOTA, FL 34242

New Mailing Address:

3 RIDGE CREST ROAD
SADDLE RIVER, NJ 07458

FEI Number: 20-0131307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACK, LORI C
8068 SANDERLING RD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

SACK, LORI C
8011 MIDNIGHT PASS
SARASOTA, FL 34242 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LORI SACK

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: SACK, LORI C
Address: 3 RIDGE CREST ROAD
City-St-Zip: SADDLE RIVER, NJ 07458

Title: MS.
Name: SACK, LORI C
Address: 3 RIDGECREST ROAD
City-St-Zip: SADDLE RIVER, NJ 07458

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI SACK

MS.

05/01/2011

Electronic Signature of Signing Officer or Director

Date